

Message Text

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PAGE 01 TEGUCI 03158 082139Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-07 /022 W
-----112499 090732Z /13
R 081955Z JUL 77
FM AMEMBASSY TEGUCIGALPA
TO USDOC WS HDC
INFO SECSTATE WASHDC 7145

UNCLAS TEGUCIGALPA 3158

E.O. 11652: N/A
TAGS: BEXP, HO
SUBJ: WTDR/FTI

REF: USDOC 11275

1. HONDURAS 2. CNTRY CODE: 215 3. SER. NO: NA

4. COMPANIA DE CREDITO, S.A. DE C.V.
(BQUESTED AS CIA. DE CREDITO)

5. APARTADO POSTAL 321; EDIF. RIVERCO, 3 PISO

6. SAN PEDRO SULA, HONDURAS

7. ESTABL: 1969 8. EMPL: 12 9. SIZE: (20-X) MEDIUM

10. REPUTATION: (22-X) EXCELLENT

11. OFFERS ITS SERVICES IN HONDURAS.

12. RPT. DATE: 07/77

13A. 61440/9 INDUSTRIAL LOAN COMAPNY, NOT ENGAGED IN DDEPOSIT
BANKING.

13B. 73940/9 EQUIPMENT RENTAL AND LEASING SERVICES.

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14. CONTACT: CLAUDIO ANTONIO GUELL BOGRAN, TITLE: MANAGER

15. CABLE: COMCRESA 16. TELEX: NA 17. TEL: 522144

18. FINANCIAL REFS: BANCO FINANCIERA HONDURENA, S.A., 5 AVE.
S.O. 4, SAN PEDRO SULA; BANCO ATLANTIDA, S.A., 3 AVE. 1 CALLE

N.O., SAN PEDRO SULA; CITIZENS AND SOUTHERN INTERNATIONAL BANK,
1101 BRICKELL AVE., MIAMI, FLA.

19. TRADE REFS: CATERPILLAR TRACTOR CO., 100 N.E. ADAMS, PEORIA,
ILL. 61629; TITAN EXPORT CORP., 3500 N.W. 31 ST., MIAMI, FLA.;
COSMO TRADING INC., 7351 N.W. 7 ST., MIAMI, FLA.; AMERICAN
SAWMILL MACHINERY CO., 480 TATE ST., CORINTH, MISS. 38834.

20. NONE REPRESENTED.

21. THIS FIRM IS THE LEADING INDUSTRIAL AND COMMERCIAL FINANCING
COMPANY IN HONDURAS. IT FINANCES THE PURCHASE OF LIGHT AND HEAVY
COMMERCIAL AND INDUSTRIAL EQUIPMENT AND MACHINERY AS WELL AS RENTS
SUCH TYPES OF EQUIPMENT. THE FIRM HAS A BASIC CAPITAL OF \$800,000.
FIFTY PERCENT OF THE FIRM'S STOCKS ARE OWNED BY THE BOSTON OVERSEAS
FINANCIAL CORP., A WHOLLY OWNED SUBSIDIARY OF THE FIRST NATIONAL
BANK OF BOSTON, 100 FEDERAL ST., BOSTON, MASS. 02110. ITS PRINCIPAL
HONDURAN STOCKHOLDERS ARE GABRIEL A. MEJIA, JORGE J. LARACH, AND
CERVECERIA HONDURENA. BANKING SOURCES REPORT THAT CREDITS HAVE BEEN
EXTENDED TO THE FIRM IN THE MEDIUM SIX FIGURES AND WERE PAID BACK
SATISFACTORILY. THE POST CONSIDERS THE SUBJECT AN EXCELLENT
TRADE CONTACT FOR U.S. FIRMS.

22. PREPARED BY: H. CASTILLO, APPROVED BY: M. KROMHOUT.
BECKER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 08-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TEGUCI03158
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770244-0628
Format: TEL
From: TEGUCIGALPA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770775/aaaacnrx.tel
Line Count: 86
Litigation Code IDs:
Litigation Codes:
Litigation History:
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Message ID: 8b9a8a6e-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 2
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 10-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1915851
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI
TAGS: BEXP, HO
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/8b9a8a6e-c288-dd11-92da-001cc4696bcc
Review Markings:
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